

ETWALL PARISH COUNCIL

**Minutes of the Etwall Parish Council Meeting  
Held on Monday 10th January 2022 at 7.30pm**

Present: **Cllr A Kirke** **Cllr A Muller**  
**Cllr V Hobson** **Cllr N Ireland**  
**Cllr B Payton**  
and  
**Cllr C Rowley** **Cllr J McCallum**  
**Cllr R Fearn** **Cllr U Towne**  
**(after Minute Number 22/01/4789)**

In attendance: Clerk, Rachel Male, District Councillors David Muller and Lisa Brown and members of the public.

22/01/4785 **Apologies for Absence**

Apologies were received from Cllr A Whitehouse and County Cllr M. Ford.

22/01/4786 **Declaration of Interests**

All members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity and King George V Playing Field Charities declared an interest.

Cllr A Kirke declared a personal interest in the Jacksons Lane development under planning.

22/01/4787 **Public Speaking –**

(a) Members of the Public:

A resident brought up the matter of the Planning Committee meeting tomorrow (11<sup>th</sup> January) for Jacksons Lane and their concern with the access and proposed footpaths.

Cllr. Brown asked for all objections to be sent through to her.

A resident mentioned they had a telephone conversation with highways, who couldn't believe that there hadn't been an objection on highways grounds for that many houses with such small access.

It was also discussed that Severn Trent are planning on building on adjacent fields.

A resident asked when the Local Plan is set to be reviewed. Cllr Brown informed the Council the process has already begun.

(b) County and District Councillors:

District Cllr. Muller informed the Council that he will not be present at the Planning Committee meeting however Cllr. Julie Pattern will attending in his place.

Cllr Muller also reported on local COVID numbers.

22/01/4788 **Minutes of the Parish Council meeting held on 6th December 2022**

It was **RESOLVED** that these minutes were an accurate recording of the above meeting.

22/01/4789 **Parish Council Vacancies and Co-option - To consider applications to fill Parish**

*Councillor vacancies and co-opt new members on to the Council*

Applications had been received from four local residents for four vacancies. These were considered.

**RESOLVED** that Chris Rowley, John McCallum, Rhiannon Fearn and Ursula Towne be co-opted as Councillors on Etwall Parish Council. All successful applicants signed their declarations of acceptance of office and joined the meeting.

22/01/4790

**Chairman's announcements**

Cllr. Kirke welcomed everyone to the meeting and outlined the business for the evening. He wished everyone a very Happy New Year and welcomed the new Councillors on to the Council.

22/01/4791

**Clerk's Report**

Defibrillator spare parts

A spare battery has been ordered, currently out of stock but will be dispatched when in stock.

CCTV

Awaiting installation date from contractor for a new camera.

Village Lamppost Flowers

Will be on the agenda for February with quotes and update from DCC on permission and site surveys.

Etwall Speedwatch – equipment purchase

County Councillor Martyn Ford has agreed a grant towards the equipment, which has been ordered and is awaiting dispatch.

Bowls Club – floodlight progress

Planning application has been submitted but believe SDDC are behind on applications.

Graffiti

The Clerk has reported to SDDC the graffiti on the public toilets and brick bus stop opposite Willington Road. Some has been removed from the public toilets but not all and it remains on the bus stop (back wall).

FWH Grass Triangle planting

Cllr. Hobson to revisit original plan previously considered and possibly plant the area herself.

Chestnut Grove – abandoned Royal Mailbox

Clerk continues to request for its removal.

Playarea surface

A report was received that one of the railings was loose, this has been investigated by the contractor and fixed. Whilst this was being repaired it was noted that another bolt has rusted and broken away. Clerk to arrange for this to be replaced.

Spread Eagle signage

As discussed last month, a new sign was erected at the Spread Eagle parking for customers only. After investigation, it was found this land belongs to the Spread Eagle so no further action can be taken.

A50 footbridge

Broken lights have been reported to County. Brambles are encroaching the footpath, Clerk to report to land owner.

Christmas Tree lights

The lights needed to be re-hung a couple of times during the Christmas period which a kind resident sorted. Clerk will add lights to the agenda later in the year.

Litter picking by residents

Clerk reported that a number of residents update her with regular litter picks they carry out, the Parish Council have asked that their thanks are relayed to the individuals.

- 22/01/4792      **Finance – Income and payments to 10<sup>th</sup> January 2022**  
To approve the income and payments to 10th January 2022 (attached) for both the Parish Council and Frank Wickham Hall. All invoices were available for inspection. **RESOLVED** that all income and payments as submitted be agreed.
- 22/01/4793      **To confirm and agree the accounts to 10th January 2021**  
**RESOLVED** that the accounts and bank reconciliation to 10th January as submitted, be agreed (attached).
- 22/01/4794      **Bin replacement updates - to receive an update on bin replacements and consider quotes.**  
Bin outside the post office has been ordered and awaiting dispatch/installation. **RESOLVED** to replace bin covers for two bins on King George V at a cost of £307.88 (inc. VAT).
- 22/01/4795      **Planning Matters to be considered**  
(a) Planning applications considered by SDDC.
  - Etwall Hayes, Willington Road, Etwall – The erection of extension – Approved Subject to Conditions 17.12.21.  
(b) Planning applications requiring consideration.
  - 80 Egginton Road, Etwall - the creation of a loft conversion. **RESOLVED:** No objection.
  - John Port Spencer Academy, Main Street, Etwall – Restructuring and resurfacing of the existing tennis and basketball courts including the erection of new fencing and floodlighting – **RESOLVED:** No objection.

Jacksons Lane development reserved matter – Planning Committee 11.01.22

Comments to be sent to SDDC regarding the footpath as follows:

We believe the proposed footpath on the western side of “Old” Egginton Road is unnecessary and will not be used by existing or new residents as it involves crossing the road twice to get to the village centre rather than no crossing requirement on the existing pavement. Improving the existing footpath on the Eastern side from the site to the Jitty would be of greater benefit. A local resident has spoken to the developers site staff who could see the logic of this proposal.

We understand that there are plans at an early stage for applying for additional houses on the adjacent fields in the next Local Plan. We would request that consideration is given to the design of the junction of “Old” Egginton Road to the new carriageway is reviewed. This will be of particular concern if the rejected plans for houses on the Western side of Egginton Road are resuscitated in the new Local Plan. In our view, with the current 50mph speed limit a small roundabout will be required on safety grounds.

The Parish Council would like to remind the Planners that we still object to the two exits of the footpath in the North West corner (to Common End) and the South East corner (to Jacksons Lane). Common End is a private road with access limited to the householders on Common End and the allotments. Upon developing Common End as a private unadopted road, the owner of the field which is the subject of this Planning Application surrendered his right of access. The prospective householders on this development therefore do not have a right of way over Common End. In addition, the allotment holders are concerned with the

loss of security they will have if an access point is created. Similarly, Jacksons Lane is also a private unadopted road. We note the footpath is proposed to be terminated “at the boundary”. This will create an unofficial access through the current hedge and is not acceptable to the householders in Jacksons Lane.

We note that the road layout has been amended to allow for possible future development of the adjacent field by the addition of two cul-de-sacs. This would appear to be preliminary work to create additional housing to that permitted in the Local Plan and increase the development to the number of houses originally requested and rejected, now over a greater area - we object to this potential expansion by default.

The ever changing and increasing flood risk posed to the immediate area, specifically Jacksons Lane. This proposal does not take into account the effects that the, now finished Bloor Homes development has had on water levels down the lane. This is only set to worsen with this development. Further assessments need to be done and the plan amended to mitigate the impact of this.

- 22/01/4796 **Housing developments proposed for Etwall - to consider a recent leaflet distributed around Jacksons Lane and discuss next steps**  
It would appear Severn Trent are putting fields surrounding Jacksons Lane forward for inclusion in the local plan.  
**AGREED** to hold a Planning Committee meeting later this month.
- 22/01/4797 **East Midlands Freeport Update**  
No update received, awaiting next liaison meeting.  
**AGREED** to be discussed further at a Planning Committee meeting.
- 22/01/4798 **20's Plenty for Derbyshire - to consider joining the campaign.**  
We have received correspondence asking if Etwall Parish Council will join the growing number of Parishes across Derbyshire that recognise that 30 mph in our towns and villages is no longer fit for purpose, it was **AGREED** we would reply asking for more information.
- 22/01/4799 **Public Toilets – lighting - to receive an update on potential outside lighting on the public toilet's car park**  
Clerk is in discussions with SDDC and will report back.
- 22/01/4800 **St Helen's Church Clock - to receive an update on recent repairs**  
For information only. Following repairs the Council paid for back in 2021 it would appear it is failing again. The Council have received a bill for a call out charge. This will be sent to St Helen's PCC for payment.
- 22/01/4801 **Sandypits Tree – to consider quotations received for the felling of a tree on Sandypits**  
3 quotes have been received and it was **RESOLVED** to accept a quote for £650 + £50 to remove all timber from site.
- 22/01/4802 **Etwall Scouts Group - to receive an update on Etwall Scout Group's request to move their boundary fence and place a shipping container on the area and lighting in the guides container.**  
No update.
- 22/01/4803 **Sandypits / King George V Goalposts - Update from Football club and Clerk on current position**

The Football club have managed to secure funding from the FA (70%) to contribute towards the cost of 2 new football post and they will pay the remaining. It was **RESOLVED** the Council would pay for the installation at a cost of £550 which would include the moving of one old post to KGV.

22/01/4804 **Frank Wickham Hall** – *To receive a general update including 2022/2023 Budget and Conditions of Contract for booking Clerk.*  
Cllr. Neal gave a brief update which was noted.

22/01/4805 **Correspondence for discussion**  
(a) Email from Etwall Baby and Toddler Group – request for storage space, if this is not possible, consider a request for a small donation towards a storage option  
Clerk to suggest they add a request in the Etwall Express for storage space.  
There is no Parish Council power to consider a donation.  
(b) Email from resident – Etwall Walking Football Club Resident  
Noted.

22/01/4806 **Dates of Committee Meetings**  
Finance Committee followed by a Planning, Environment and Highways Committee Meeting to be held on 24<sup>th</sup> January 2022.

22/01/4807 **Date of Next Meeting**  
It was **RESOLVED** that our next meeting would be Monday 7th February 2022 December at 7.30pm in the Frank Wickham Hall.

22/01/4808 **Exclusion of the Press and Public RESOLVED that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.**

22/01/4809 **Pride of Etwall Award - to consider nominations received and vote**  
Nominees were discussed and a vote took place. The outcome will be announced at the March Annual Meeting.

Signed .....

Date .....

ETWALL PARISH COUNCIL Meeting - 10th January 2022

PAYMENTS 2021/2022

Date	Ledger No	Payee	Description	Gross	VAT	LOAN	Admin	Wages	Agency	S137	PEH	YRA	TEN	FWH	Reserves												
<b>Invoices already paid but requiring approval</b>																											
22.12.21	124	Tesco	Mobile	£	12.99		£	12.99																			
22.12.21	125	PT Groundsman	Salary	£	474.68			£	474.68																		
22.12.21	126	Booking Clerk	Salary	£	484.68			£	484.68																		
22.12.21	127	Groundsman	Salary	£	1,228.34			£	1,228.34																		
22.12.21	128	HMRC	Tax + NI Month 9	£	579.10			£	579.10																		
22.12.21	129	Clerk	Salary	£	723.60			£	723.60																		
29.12.21	130	Nest	Pension	£	141.16			£	141.16																		
31.12.21	131	Unity Bank	Service charge	£	27.45		£	27.45																			
<b>Invoices requiring approval</b>																											
11.01.21	132	R.Male	Mileage	£	63.00			£	63.00																		
12.01.21	133	Lloyds Credit Card	Mthly fee, stationery, groundsman protective boots	£	139.96		£	20.00			£	119.96															
13.01.22	135	D. Neal	Reimburse for hall cleaner	£	959.99	£	160.00							£	799.99												
<b>Total</b>				£	<b>4,834.95</b>	£	<b>160.00</b>	£	<b>60.44</b>	£	<b>3,694.56</b>	£	<b>-</b>	£	<b>119.96</b>	£	<b>-</b>	£	<b>799.99</b>	£	<b>-</b>						
<b>CUMULATIVE</b>				£	<b>58,174.79</b>	£	<b>1,658.24</b>	£	<b>2,462.38</b>	£	<b>4,799.61</b>	£	<b>39,227.73</b>	£	<b>1,803.00</b>	£	<b>1,106.29</b>	£	<b>3,652.96</b>	£	<b>2,649.59</b>	£	<b>15.00</b>	£	<b>799.99</b>	£	<b>-</b>
<b>BUDGET</b>				£	<b>111,793.00</b>	£	<b>-</b>	£	<b>5,020.00</b>	£	<b>7,610.00</b>	£	<b>59,750.00</b>	£	<b>2,815.00</b>	£	<b>4,000.00</b>	£	<b>8,900.00</b>	£	<b>18,020.00</b>	£	<b>490.00</b>	£	<b>4,488.00</b>	£	<b>700.00</b>

2021/2022 Financial Year

RECEIPTS 2021/22

Date	Ledger No	From	Description	Total	Ad	Ag	Int	Ten	PEH	YRA	Wages	Loan	Sup Grant/Prec	VAT Reim	Conc Exp	FWH													
16.12.21	035	Allotment Holder	Rent	£	12.00					£	12.00																		
17.12.21	036	Allotment Holder	Rent	£	24.00					£	24.00																		
20.12.21	037	Allotment Holder	Rent	£	48.00					£	48.00																		
<b>Total</b>				£	<b>84.00</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>												
<b>CUMULATIVE</b>				£	<b>85,324.16</b>	£	<b>-</b>	£	<b>385.00</b>	£	<b>-</b>	£	<b>-</b>	£	<b>59,504.00</b>	£	<b>618.44</b>	£	<b>23,078.00</b>	£	<b>-</b>	£	<b>-</b>						
<b>BUDGET</b>				£	<b>93,309.00</b>	£	<b>-</b>	£	<b>315.00</b>	£	<b>-</b>	£	<b>960.00</b>	£	<b>860.00</b>	£	<b>1,550.00</b>	£	<b>8,000.00</b>	£	<b>-</b>	£	<b>59,452.00</b>	£	<b>-</b>	£	<b>22,172.00</b>	£	<b>-</b>

FWH/KGV Improvement Account PAYMENTS and RECEIPTS 2021/2022

Date	Paying In No	From	Description	Payments	Receipt/Transfer
31.12.21	008	Unity Trust Bank	Bank charges	£	18.00
<b>Total</b>				£	<b>18.00</b>
<b>Balance of T1 Account</b>				£	<b>1,315.42</b>

## FRANK WICKHAM HALL CHARITY 10th January 2022

## ACCOUNTS 2021/2022

PAYMENTS

Invoice Date	Ledger No	Payee	Description	Total	Utilities	Admin	Cleaning Materials	Misc Equip	PRS Lic	Council Tax	Repairs & Maint	Safety Checks	Waste Disposal	Specific Items	Reserves	Wages															
<u>Invoices already paid but requiring approval</u>																															
15.12.21	060	CAF Bank	Monthly Account Fee	£	8.00	£	8.00																								
15.12.21	061	Pennon Water	Water	£	81.50	£	81.50																								
15.12.21	062	EDF	Electric	£	16.00	£	16.00																								
15.12.21	063	EDF	Gas	£	119.00	£	119.00																								
15.12.21	064	BT	Wifi	£	32.34	£	32.34																								
<u>Invoices requiring approval</u>																															
11.01.21	065	D.Neal	Expenses (keys and signage)	£	224.50						£	224.50																			
<b>TOTAL</b>				£	<b>481.34</b>	£	<b>248.84</b>	£	<b>8.00</b>	£	<b>-</b>	£	<b>-</b>	£	<b>224.50</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>		
<b>CUMULATIVE</b>				£	<b>19,754.21</b>	£	<b>2,738.58</b>	£	<b>993.23</b>	£	<b>411.86</b>	£	<b>363.40</b>	£	<b>166.26</b>	£	<b>77.10</b>	£	<b>14,622.78</b>	£	<b>186.00</b>	£	<b>195.00</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>

## ACCOUNTS 2021/2022

Receipts

Date	Ledger Number	Payee	Description	Amount	Preschool	Village Clubs/Societies	Hall Hire			Interest	Donation	Grant																		
							Private Hire	Commercial	Library Rent																					
13/12/2021	054	DCC	Library Rent	£	125.00					£	125.00																			
23/12/2021	055	Private hirer	Hall hire	£	36.00			£	36.00																					
31/12/2021	056	Etwall Art Group	Hall hire	£	135.00		£	135.00																						
04/01/2022	057	Dance Group Dec	Hall hire	£	175.00		£	175.00																						
07/01/2022	058	Etwall Pre School	Hall hire	£	3,397.50	£	3,397.50																							
<b>TOTAL</b>				£	<b>3,868.50</b>	£	<b>3,868.50</b>	£	<b>3,397.50</b>	£	<b>310.00</b>	£	<b>36.00</b>	£	<b>-</b>	£	<b>125.00</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	
<b>CUMULATIVE</b>				£	<b>21,990.88</b>	£	<b>8,544.88</b>	£	<b>3,184.00</b>	£	<b>1,637.00</b>	£	<b>250.00</b>	£	<b>375.00</b>	£	<b>-</b>	£	<b>-</b>	£	<b>-</b>	£	<b>8,000.00</b>							

**ETWALL PARISH COUNCIL - 6th December 2021 - Bank Reconciliation**

<b>Opening Balance 6th December 2021</b>		<b>£ 110,577.51</b>
Add Total Receipts	£	132.00
Less Total Payments	£	46,281.45
	TOTAL	£ 64,428.06
Represented by:		
Unity Trust Account T1	£	1,315.42
Unity Trust Account T2	£	63,112.64
	TOTAL	£ 64,428.06
Plus receipts not banked		
Less payments made		
<b>Closing balance at 10th January 2022</b>	<b>TOTAL</b>	<b>£ 64,428.06</b>